



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 30, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 9
2. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 22, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
3. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 29, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
4. APPROVE THE MINUTES FROM THE APRIL 09, 2019 COMMISSION BOARD MEETING
5. APPROVAL OF THE MINUTES FOR THE APRIL 16, 2019 BOARD OF COMMISSIONERS MEETING
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BOUNDARY LINE AGREEMENT WITH ROSS CARL NELSON FOR A PORTION OF PARCEL 30:051:0002 AND PARCEL 30:051:0009
7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A BOUNDARY LINE AGREEMENT WITH MARION C. MANWILL AND VIOLET MANWILL FAMILY TRUST FOR A PORTION OF PARCEL 30:055:047.
8. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVIDIA MANAGEMENT GROUP FOR MOWING AND SMASHING OF PHRAGMITES ALONG SPRING CREEK AT \$10 PER LINEAR FOOT AS PER INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY #2019-225
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUICK QUACK CAR WASH FOR MONTHLY CAR WASH PASSES FOR \$10 A MONTH PER VEHICLE FOR UNLIMITED MONTHLY WASHES.
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL CONTRACTS WITH SELECTHEALTH FOR MEDICAL INSURANCE RATES AND COVERAGES IN 2019 FOR UTAH COUNTY GOVERNMENT EMPLOYEES
11. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE HUMAN RESOURCES DEPARTMENT TO DELETE ONE (1) FULL-TIME, CAREER SERVICE, HUMAN RESOURCES SPECIALIST POSITION (POSITION-01550) AND ADD ONE (1) FULL-TIME, CAREER SERVICE, HUMAN RESOURCES ANALYST POSITION. [ACCOUNT NUMBER 100-41340, ADD 1 POSITION OF JOB CODE 2286, GRADE 509 AND DELETE 1 POSITION OF JOB CODE 3284, GRADE 506.]

12. AUTHORIZE A STAFFING PLAN CHANGE TO ELIMINATE A HALF-TIME, CAREER SERVICE, WIC ELIGIBILITY TECHNICIAN I POSITION AND REPLACE IT WITH A HALF-TIME, CAREER SERVICE, WIC HEALTH TECHNICIAN I POSITION. [ACCOUNT NUMBER 230-43150, UPGRADE POSITION-00488 FROM JOB CODE 6619 TO JOB CODE 6690, FTE REMAINS .50.]
13. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20424
14. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTABLE
15. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
16. ADOPT A RESOLUTION APPOINTING SHANNON ELLSWORTH AS A MEMBER AND DREW ARMSTRONG AS AN ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION
17. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60398 DATED 04/25/2019
18. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF PLEASANT GROVE FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH RUNBECK ELECTION SERVICES, INC. FOR PURCHASING EQUIPMENT FOR ELECTION SYSTEMS
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH OPEX CORPORATION FOR PURCHASING EQUIPMENT FOR ELECTION SYSTEMS
21. RATIFICATION OF COMMISSION SIGNATURE FOR AGREEMENT WITH COMPUNET FOR EOC ELECTRONICS PACKAGE.

REGULAR AGENDA

1. ACCEPT THE ANNUAL PAYMENT IN LIEU OF TAXES (PILT) AND RECEIVE AN UPDATE ON LAND MANAGEMENT ACTIVITIES IN THE COUNTY FROM THE DIVISION OF WILDLIFE RESOURCES.
 - Brian Voeks, Commission Office -
2. ADOPT AN ORDINANCE AMENDING CHAPTER 9: FIRE PREVENTION AND PROTECTION OF THE UTAH COUNTY CODE
 - Kirk Bertelsen, Utah County Fire Inspector -
3. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT APPLICATION FOR MARK HOWARD, SERIAL NO. 34:405:0001, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
 - Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
4. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT APPLICATION FOR WAYNE ANDRUS, SERIAL NO. 38:061:0012, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
 - Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
5. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2019-6 FOR A PUBLIC INFORMATION MANAGER, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF

CONTRACT.

- Robert Baxter, Purchasing Manager -
- 6. DENY (OR APPROVE) A LATE AMENDED 2018 DISABLED VETERAN ABATEMENT FOR KUKA TOLEAFOA, SERIAL NO 45:436:0156, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
 - Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
- 7. APPROVE AND AUTHORIZE CANCER AWARENESS AGREEMENT WITH PROMOTIONAL SPECIALTIES INTERNATIONAL, INC.
 - Ralph Clegg, Health Department Executive Director -
- 8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE SENIOR COMPANIONS TO ROCKY MOUNTAIN HOME CARE & HOSPICE.
 - Ralph Clegg, Health Department Executive Director -
- 9. APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND INTERMOUNTAIN HEALTH CARE AS A PARTNERSHIP FOR SERVICES RELATED TO EMERGENCY ROOM PATIENTS.
 - Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
- 10. APPROVE AGREEMENT BETWEEN UTAH COUNTY AND BACH HARRISON, LLC
 - Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
- 11. APPROVE GOVERNMENTAL ENTITY ADDENDUM BETWEEN UTAH COUNTY AND NEBO SCHOOL DISTRICT FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION SERVICES
 - Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
- 12. APPROVE AND ADOPT SFY 2020 LOCAL SUBSTANCE ABUSE AUTHORITY AREA PLAN
 - Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
- 13. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTERS 1 AND 4, RELATIVE TO REQUIREMENTS FOR LOTS LYING IN MULTIPLE ZONES
 - Brandon Larsen, Community Development -
- 14. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTER 3, RELATIVE TO THE REQUIREMENTS FOR HUNTING PRESERVES AND SHOOTING RANGES
 - Brandon Larsen, Community Development -
- 15. RATIFY COMMISSION CHAIR'S SIGNATURE ON DETERMINATION AND NOTICE OF CATASTROPHIC PUBLIC NUISANCE ON STATE AND FEDERAL LANDS WITHIN THE BOUNDARIES OF UTAH COUNTY
 - Bill Lee, Utah County Commissioner -
- 16. ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF KELLY LIDDIARD AS A DEPUTY UTAH COUNTY CONSTABLE
 - Bill Lee, Utah County Commissioner -
- 17. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT BETWEEN UTAH COUNTY AS LESSOR AND THANKSGIVING POINTE INSTITUTE, INC., AS LESSEE RELATED TO THE BUTTERFLY BIOSPHERE
 - David H. Shawcroft, Deputy Attorney -
- 18. ADOPT A RESOLUTION REGARDING SPRINGVILLE CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402
 - David H. Shawcroft, Deputy Attorney -

19. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 02:028:0015 (ENTRY NO. 33317, BOOK 2640, PAGE 440)
-Terri Eisel, Utah County Attorney's Office -
20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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